

**ELIZABETHVILLE BOROUGH
COUNCIL MEETING
MINUTES**

February 8, 2021

The Elizabethville Borough Council met on February 8, 2021 at Elizabethville Borough Building 68 South Moore Street Elizabethville Pa 17023. President James Facinelli called the meeting to order at 7:00 pm. The meeting opened with the Pledge of Allegiance.

Present:

Roll call taken with the following present: Jim Facinelli, Dennis Henninger, Morgan Cook, Kenneth Strine, Lynn Kahler. Michael Crosby and Tim Matter were not present.

Also present: Ed Engle, Mayor; Linus Fenicle, Solicitor; Denise Spickler, Secretary; Matt Schaffner, Maintenance supervisor; Debra Goudy, Code Enforcement Officer; Don Shutt, EMS Coordinator.

Guests: Ryan Romberger Reliance Hose Company No 1; Fred Dill, Reliance Hose Company No. 1.

Ryan Romberger from Reliance Hose Company No 1. Addressed Council with the year-end reports for the Fire Company. Please see attached report.

Approval of Minutes: Motion made by Dennis Henninger, seconded by Kenneth Strine to approve the Regular Meeting Minutes of January 11, 2021 as presented. **Motion carried.**

COMMITTEE REPORTS:

Streets & Maintenance – **J. Facinelli** distributed the monthly report to all Council members.

Personnel & Safety – **M. Cook** stated that she received the personnel information and she will review all the information provided. M. Cook would like to set up time to meet with Borough staff to get feedback. Morgan would like to give a shout out to Maintenance for the great work they did with the snow removal.

Northern Dauphin County 4 Regional – **D. Shutt** addressed Council concerning the weather exercise, please see report.

Codes Enforcement Officer- Report was sent.

During the snow, on Broad Street, there were people who were shoveling out their cars and placing a great amount of snow onto the plowed street. It is against Elizabethville Borough

Code and also a state law that this is prohibited. It is suggested that the people responsible, should not receive letters of warning but should receive fines.

A conversation is had to review the progress with BIU.

Building, Lighting & Grounds – No Report

Water, Refuse & Sewage – **D. Henninger** addressed Council asking if there is a trash pick-up reschedule date, the Elizabethtown Water Authority would like to be informed of this delay.

Planning & Development – Nothing to Report

Budget & Finance – **L. Kahler** addressed Council that a Budget Committee received the end of year numbers and it appears that everything is on track. The budget Committee will meet this week or next to go over the numbers.

D. Henninger stated that if the bill goes through concerning the funding of State Police coverage, it looks like Elizabethtown Borough is on the line for an Eighty-thousand-dollar (\$80,000.00) cost.

Park & Recreation- **L. Kahler** stated that he received an offer of One Thousand Five Hundred Dollars (\$1,500.00) from Porter Township for the pool filter system, ladders and accessories. There was contact made with Council members and received four or five members agreeing to the sale, so the sale was made. Also, there is an offer from Washington Township of Ten Dollars (\$10.00) for the slide.

D. Henninger stated that the Little League Baseball Lease should be reviewed due to non-payment of utilities from 2020. There was a change in officers within the Little League with no communication with Elizabethtown Borough on where invoices should be sent.

Confirm the sale of Pool Filter system with accessories- Motion made by Kenneth Strine, seconded by Dennis Henninger to confirm the sale of the Pool Filter system and accessories for One Thousand Five Hundred Dollars (\$1,500.00). **Motion carried.**

Sale of Pool Slide to Washington Township- Motion made by Dennis Henninger, seconded by Kenneth Strine to accept and sell the Pool Slide to Washington Township in the amount of Ten Dollars (\$10.00). **Motion carried.**

COG – Nothing to report at this time.

Insurance – **D. Henninger** no report at this time.

IT – **K. Strine** nothing to report.

Mayor's Report - **E. Engle** addressed Council on the calling of Snow Emergency. It was decided that the Mayor will call a snow emergency when the expected snow totals are at 6 inches or more. Mayor Engle will contact Don Shutt when calling the snow emergency.

Solicitor's Report – **L. Fenicle** nothing to report.

Engineer's Report – Nothing to report

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution 2021-02 Appoint and Confirm Deputy Tax Collector- Motion made by Morgan Cook, seconded by Kenneth Strine to appoint and confirm by Resolution 2021-02, Lori Brown as Deputy Tax Collector in the event the current tax collector is incapacitated. **Motion carried.**

Resolution 2021-03 Adopt the County Emergency Operation Plan- Motion made by Dennis Henninger, seconded by Kenneth Strine to adopt by resolution 2021-03 the County Emergency Operation Plan. **Motion carried.**

REVIEW OF FINANCIAL REPORTS:

Motion made by Kenneth Strine seconded by Morgan Cook to accept the Financial Reports as presented. Roll Call vote- J. Facinelli (yes); M. Cook (yes); D. Henninger (yes); L. Kahler (yes) K. Strine (yes); M. Crosby and T. Matter absent. **Motion carried.**

Total Revenue	\$ 46,235.21
Total Expenditures	\$ 22,293.64

Adjourn: Motion made by Morgan Cook, seconded by Kenneth Strine to adjourn the meeting at 8:05 pm. **Motion carried.**

Respectively submitted,

Denise M. Spickler
Borough Secretary